

# **SOUTH CAROLINA LAW ENFORCEMENT DIVISION**



**Contact: Special Agent Bobbi Schlatterer  
Office: (803) 896-7013  
After Hours: (803) 737-9000**

## **FOR IMMEDIATE RELEASE**

**August 21, 2006**

### **DEPARTMENT OF MOTOR VEHICLES EMPLOYEE ARRESTED**

A South Carolina Department of Motor Vehicles (DMV) employee was arrested on August 21, 2006, at approximately 1:00 P.M. She was charged with **Conspiracy, Unlawful Issuance of Driver's License, and Misconduct in Office.**

The Horry County DMV employee is identified as **Cathlean C. Legare**, 43, of 1472 Goose Bay Road, Loris, South Carolina. She was booked in the J. Rueben Long Detention Center.

The investigation was conducted by SLED at the request of DMV. The case will be prosecuted by the 15<sup>th</sup> Circuit Solicitor's Office.

**Warrants attached.**

I749328

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY
THE STATE  
against

CATHLEAN C. LEGARE

Address: 1472 GOOSE BAY ROAD  
LORIS, SC 29566
 Phone: ( ) SSN:   
 Sex: F Race: B Height: 5' 9" Weight: 140 lbs  
 DL State: DL #:   
 DOB: 4/08/1963 Agency ORI #:

 Prosecuting Agency:   
 Prosecuting Officer:

Offense: CONSPIRACY TO COMMIT A CRIME

Offense Code:

Code / Ordinance Sec. 16-17-410

 This warrant is **CERTIFIED FOR SERVICE** in the  
☐ County / ☐ Municipality of

 The accused  
 is to be arrested and brought before me to be  
 dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant Cathlean C. Legareon 08-21-06
Capt. Kenneth D. Stutz  
 Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of

HORRY

 Personally appeared before me the affiant K.W. REED JR  
 being duly sworn deposes and says that defendant CATHLEAN C. LEGARE  
 did within this county and state on 1/01/2005 violate the criminal laws of the  
 State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
 in the following particulars:

DESCRIPTION OF OFFENSE: 16-17-410

CONSPIRACY TO COMMIT A CRIME

 I further state that there is probable cause to believe that the defendant named above did commit  
 the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

C/A 56-06-040

Signature of Affiant

Affiant's Address 4400 BROAD RIVER ROAD

COLUMBIA, SC

Affiant's Telephone (803) 737-9000

STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of

HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that  
 on 1/01/2005 defendant CATHLEAN C. LEGARE  
 did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 16-17-410

CONSPIRACY TO COMMIT A CRIME

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
 and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
 defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 8/21/2006

Signature of Issuing Judge

Judge Code: 81

(L.S.)

Judge's Name BRAD D. MAYERSJudge's Address 1201 3RD AVE 2ND FLOORJudge's Telephone (843) 915-5290Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL



## ARREST WARRANT

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Horry

THE STATE  
Against  
Cathlean C. Legare

Address: 1472 Goose Bay Rd. Loris S.C.29566 Phone: 843- [REDACTED] SSN: [REDACTED]  
Sex: F Race: B Height: 5'9 Weight: 140 DL State: SC DL#: [REDACTED]  
DOB: 4-8-63 Agency ORI #: Prosecuting Agency: SLED Prosecuting Officer: K.W. Reed Jr.  
Offense: : Conspiracy Code/Ordinance Sec.16-17-410

STATE OF SOUTH CAROLINA )

☒ County of Horry

## DESCRIPTION OF OFFENSE: Conspiracy

## AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Cathlean C. Legare did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality) in the following particulars:

That between January 2005 and June 2006 the defendant, Cathlean C. Legare, an employee of the South Carolina Department of Motor Vehicles did conspire with others to issue South Carolina Driver's License to individuals who did not have proper documents and/or were not entitled to the licenses. This in violation of South Carolina Code of Laws 16-17-410. Affiant and others are witness to prove the same

Sworn to and subscribed before me)

On

Signature of Issuing Judge

(L.S.)

Signature of Affiant

Affiant's Address

4400 Broad River Road  
Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

☐ County/ ☐ Municipality of Horry

## ARREST WARRANT

## TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that between and the defendant, did violate the criminal laws of the State of South Carolina (or ordinance of County/ ☐ Municipality of ) as set forth below:

## DESCRIPTION OF OFFENSE: Conspiracy

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge

Judge Code: 5091

Judge's Address

Judge's Telephone

Issuing Court:

☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

I749328

## ARREST WARRANT

I749329

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRYTHE STATE  
against

CATHLEAN C. LEGARE

Address: 1472 GOOSE BAY ROAD  
LORIS, SC 29566Phone: ( ) SSN:   
Sex: F Race: B Height: 5' 9" Weight: 140 lbs  
DL State: DL #:   
DOB: 4/08/1963 Agency ORI #: 

Prosecuting Agency:

Prosecuting Officer:

Offense: FALSIFICATION OF NAME

Offense Code:

Code / Ordinance Sec. 56-1-515

This warrant is **CERTIFIED FOR SERVICE** in the  
☐ County / ☐ Municipality ofThe accused  
is to be arrested and brought before me to be  
dealt with according to law.

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant Cathlean C. Legareon 08-21-06Capt. Kenneth G. Gatz  
Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRYPersonally appeared before me the affiant K.W. REED JR who  
being duly sworn deposes and says that defendant CATHLEAN C. LEGARE  
did within this county and state on 1/01/2005 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:

DESCRIPTION OF OFFENSE: 56-1-515

FALSIFICATION OF NAME

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address 4400 BROAD RIVER ROADCOLUMBIA, SCAffiant's Telephone (803) 737-9000

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on 1/01/2005 defendant CATHLEAN C. LEGARE

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 56-1-515

FALSIFICATION OF NAME

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 8/21/2006

Signature of Issuing Judge

Judge Code: 81Judge's Name BRAD D. MAYERSJudge's Address 1201 3RD AVE 2ND FLOORJudge's Telephone (843) 915-5290Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL



## ARREST WARRANT

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Horry

## THE STATE

Against

Cathlean C. Legare

Address: 1472 Goose Bay Rd. Loris S.C. 29566

Phone: [REDACTED]

SSN: [REDACTED]

Sex: F Race: B Height: 5'9

Weight: 140

DL State: SC

DL#: [REDACTED]

DOB: 4-8-63 Agency ORJ #: Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: : Unlawful issuance of Drivers Licenses

Code/Ordinance Sec.56-1-515

STATE OF SOUTH CAROLINA )

☒ County of Horry

## DESCRIPTION OF OFFENSE: Unlawful issuance of Driver's Licenses

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Cathlean C. Legare did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality) in the following particulars:

## AFFIDAVIT

That between January 2005 and June 2006 the defendant, Cathlean C. Legare, did as an employee of the South Carolina Department of Motor Vehicles, on 10 occasions improperly and unlawfully issue South Carolina Driver's Licenses to individuals containing false or unverified information. This in violation of South Carolina Code of Laws 56-1-515. Affiant and others are witness to prove the same.

Sworn to and subscribed before me)

On

Signature of Issuing Judge (L.S.)

[Signature]

Signature of Affiant

Affiant's Address

4400 Broad River Road  
Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

☐ County/ ☐ Municipality of Horry

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that between and the defendant, did violate the criminal laws of the State of South Carolina (or ordinance of County/ ☐ Municipality of ) as set forth below:

## DESCRIPTION OF OFFENSE: Unlawful issuance of Drivers Licenses

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge

Judge Code: 558

Judge's Address

Judge's Telephone

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

I749329

I749330

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY
THE STATE  
against

CATHLEAN C. LEGARE

Address: 1472 GOOSE BAY ROAD  
LORIS, SC 29566

Phone: ( ) SSN:   
 Sex: F Race: B Height: 5' 9" Weight: 140 lbs  
 DL State: DL #:   
 DOB: 4/08/1963 Agency ORI #:   
 Prosecuting Agency:   
 Prosecuting Officer:   
 Offense: MISCONDUCT IN OFFICE  
 Offense Code:   
 Code / Ordinance Sec. 8-1-80

This warrant is **CERTIFIED FOR SERVICE** in the  
☐ County / ☐ Municipality of . The accused  
 is to be arrested and brought before me to be  
 dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant Cathlean C. Legareon 08-21-06
Carla Kenneth  
 Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

 STATE OF SOUTH CAROLINA  
☒ County / ☐ Municipality of  
 HORRY

Personally appeared before me the affiant K.W. REED JR who  
 being duly sworn deposes and says that defendant CATHLEAN C. LEGARE  
 did within this county and state on 1/01/2005 violate the criminal laws of the  
 State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
 in the following particulars:

**DESCRIPTION OF OFFENSE:** 8-1-80  
 MISCONDUCT IN OFFICE

I further state that there is probable cause to believe that the defendant named above did commit  
 the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address 4400 BROAD RIVER ROAD  
COLUMBIA, SC  
 Affiant's Telephone (803) 737-9000

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
 on 1/01/2005 defendant CATHLEAN C. LEGARE  
 did violate the criminal laws of the State of South Carolina (or ordinance of  
☐ County / ☐ Municipality of ) as set forth below:

**DESCRIPTION OF OFFENSE:** 8-1-80  
 MISCONDUCT IN OFFICE

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
 and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
 defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me  
 on 8/21/2006

Brad D. Mayers  
 Signature of Issuing Judge  
 Judge Code: 81

(L.S.)

Judge's Name BRAD D. MAYERS  
 Judge's Address 1201 3RD AVE 2ND FLOOR

Judge's Telephone (843) 915-5290Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL



## ARREST WARRANT

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Horry

## THE STATE

Against  
Cathlean C. Legare

Address: 1472 Goose Bay Rd. Loris S.C. 29566

Phone: [REDACTED]

SSN: [REDACTED]

Sex: F

Race: B

Height: 5'9

Weight: 140

DL State: SC DL#: [REDACTED]

DOB: 4-8-63

Agency ORJ #:

Prosecuting Agency: SLED

Prosecuting Officer: K.W. Reed Jr.

Offense: : Misconduct in Office

Code/Ordinance Sec.

STATE OF SOUTH CAROLINA )

☒ County of Horry

## DESCRIPTION OF OFFENSE: Misconduct in Office

## AFFIDAVIT

Personally appeared before me the affiant, K.W. Reed Jr. who being duly sworn deposes and says that the defendant, Cathlean C. Legare did within this county and state violate the criminal laws of the State of South Carolina (or ordinance of ☐ County/ ☐ Municipality) in the following particulars:

That between January 2005 and June 2006, the defendant Cathlean C. Legare did as a South Department of Motor Vehicles employee whose duties included the issuance of South Carolina Driver's licenses, did on 10 occasions issue licenses unlawfully to individuals who did not posses proper documents to receive licenses and/or were not entitled to the licenses. This occurred in Horry County South Carolina in violation of South Carolina Code of Laws 56-1-515. As an employee of the SCDMV the defendant breached her duties imposed upon her by not having properly and faithfully discharging her duties. Affiant and others are witness to prove the same

Sworn to and subscribed before me)

On

Signature of Issuing Judge

(L.S.)

Signature of Affiant

Affiant's Address

4400 Broad River Road  
Columbia, South Carolina

Affiant's Telephone

803.737.9000

STATE OF SOUTH CAROLINA)

☐ County/ ☐ Municipality of) Horry

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that between and the defendant, Cathlean C. Legare did violate the criminal laws of the State of South Carolina (or ordinance of County/ ☐ Municipality of ) as set forth below:

## DESCRIPTION OF OFFENSE: Misconduct in Office

Now therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge)

(L.S.)

Judge Code:

Judge's Address

Judge's Telephone

Issuing Court:

☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

I749350